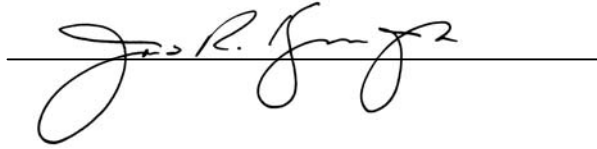


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 3, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6) (arrived at 1:37 p.m.)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV3-03-283</p> <p>There were no reports at this time.</p>	
<p>2. Boards, Commissions and Committees (City-Wide) SS/NOV3-03-284</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 11/3/03, Item #8</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda SS/NOV3-03-286</p> <p><u>6-C. - Finance: Contingency Fund Transfer For Operation Exodus</u></p> <p>Vice Mayor Scott requested Consent Item #6-C be considered separately.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p> <p>Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2003 Special Session of the 46th Legislature (City-Wide) SS/NOV3-30-285</p> <p>Item was discussed, no formal direction given to staff.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u></p> <p>Is informed</p>
<p>(This item taken out of order.)</p> <p>6. Mayor and Council Discussion of Future Agendas SS/NOV3-03-287</p> <p>Council Member West inquired about the upcoming process for appointments to the Merit Selection Commission.</p>	<p><u>CITY CLERK</u></p> <p>Is responsible</p>
<p>5. Update on Downtown and Rio Nuevo Projects (City-Wide) SS/NOV3-03-288</p> <p>Staff made presentation and Mayor and Council discussion continued after the break for the Regular meeting.</p>	<p><u>RIO NUEVO OFFICE</u></p> <p>Is informed</p>
<p>RECESS: 2:05 P.M. RECONVENE: 2:38.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Update on Downtown and Rio Nuevo Projects (City-Wide) SS/NOV3-03-288 (Continued)</p> <p>Discussion on this item continued, no formal direction was given to staff.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>ADJOURNMENT: 2:47 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	